



City of Mountain View

Minutes

Library Board

Boardmembers Beckman-Harned, Donahue, and Lopez, Vice Chair Bismanovsky, Chair Vogt

Monday, May 20, 2019

7:00 PM

Program Room - 2nd Floor

1. CALL TO ORDER

Chair Vogt called the meeting to order at 7:01 p.m.

2. ROLL CALL

Present 5 - Max Beckman-Harned, Paul Donahue, Elena Lopez, Vice Chair Phyllis Bismanovsky and Chair Nicole Vogt

3. MINUTES APPROVAL

Motion - M/S Donahue/Bismanovsky to approve the Library Board minutes of the April 20, 2019 meeting.

The motion carried by the following vote:

Yes: 4 - Donahue, Lopez, Vice Chair Bismanovsky and Chair Vogt

Abstain: 1 - Beckman-Harned

4. ORAL COMMUNICATIONS FROM THE PUBLIC - None

5. DONATIONS - None

6. PRESENTATION - SUPPORT & CUSTOMER SERVICES DIVISION

Staff from Support & Customer Services Division gave a presentation.

7. UNFINISHED BUSINESS

7.1 Fiscal Year 2019/20 Budget

Director Gray informed Board members of the last City Council budget meeting and that there are no current changes to the Library's budget requests.

7.2 Library Materials Selection Policy

Motion - M/S Bismanovsky/Lopez to approve the policy with suggested edits.

The motion carried by the following vote:

Yes: 5 - Beckman-Harned, Donahue, Lopez, Vice Chair Bismanovsky and Chair Vogt

8. NEW BUSINESS**8.1 Library Bulletin Boards & Community Information Areas Policy**

Motion - M/S Bismanovsky/Donahue to approve the policy with suggested edits.

The motion carried by the following vote:

Yes: 5 - Beckman-Harned, Donahue, Lopez, Vice Chair Bismanovsky and Chair Vogt

8.2 Library Services Performance Measures

Board members asked questions regarding performance measures.

8.3 Library Board Work Plan Draft - Fiscal Year 2019-20

Will discuss at next meeting.

8.4 Library Board Calendar Draft - Fiscal Year 2019-20

Will discuss at next meeting.

9. BOARD/STAFF ANNOUNCEMENTS, UPDATES, REQUESTS, AND COMMITTEE REPORTS**9.1 Library Director's Report**

Director Gray gave a brief verbal report.

10. AGENDA SETTING/PLANNING

- Library Board Work Plan - Fiscal Year 2019/20

- Library Board Calendar - Fiscal Year 2019/20

11. ADJOURNMENT - At 8:56 p.m. Chair Vogt adjourned the meeting to the next regular Library Board meeting to be held on June 17, 2019.